SEQ CHAPTER \h \r 1TOWN OF SUPERIOR TOWN COUNCIL MEETING SUPERIOR SENIOR CENTER 360 W. MAIN STREET SEPTEMBER 20, 2007

7:00 P.M.

AGENDA

A:	CALL	TO	ORDER:

- **B: SALUTE TO THE FLAG:**
- C: OPENING PRAYER:
- D: ROLL CALL:
- E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting September 6, 2007 Blanket Permit Request from Superior Animal Rescue for fundraising

- G: CALL TO THE PUBLIC:
- H: BUSINESS:

POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Presentation regarding mining and possible environmental/physical impact and related issues – Resolution Copper

- I: COUNCIL COMMENTS:
- J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03

A.3 & 4, LEGAL ADVICE WITH ATTORNEY:

Discussion for legal advice with attorney regarding proposed Services and Support Memorandum of Understanding with Resolution Copper.

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session:

- 1. Possible action regarding Resolution Copper's Services and Support Memorandum of Understanding.
- L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

<u>/s/</u>	
Town Clerk	
Posted	

Signature, Date and Time

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

THURSDAY September 20, 2007 7:00 P.M. AT

SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.

AMENDED